



May 16, 2018

**Agenda**

5:00 P.M. **Public Hearing/ Business Meeting**  
Valencia County Commission Chambers  
444 Luna Ave.  
Los Lunas, NM 87031

Board of County Commissioners

<i>Jhonathan Aragon, Chair</i>	<i>District V</i>
<i>Charles Eaton, Vice-Chair</i>	<i>District IV</i>
<i>Helen Y. Cole</i>	<i>District I</i>
<i>David Carlberg</i>	<i>District II</i>
<i>David A. Hyder</i>	<i>District III</i>

**Please Silence all Electronic Devices**

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

April 18, 2018 (RFP Workshop Hospital/24 Hour Emergency Healthcare Facility)  
April 18, 2018 (Public Hearing/Business Meeting)

*Sponsorship does not indicate endorsement of a given topic*

**DISCUSSION (non-action items)**

- 5) Commissioners, Committees and Reports
  - Public Works Report by: **Lina Benavidez**
  - FY18 3<sup>rd</sup> Quarter Financial Report by: **Loretta Trujillo**

**PUBLIC HEARING ITEM(S)**

- 6) De Novo Appeal of P&Z Commission Decision on Variance request #2017494. Presented by: **Demertrio Chavez/ Gabe Luna**

**Board Convenes as Indigent Board**

- 7) Approval of Indigent Report. Presenter: **Maria Garcia**; Sponsor: **County Manager for Regular County Business**

**Board Reconvenes as Board of County Commissioners**

**ACTION ITEM(S)**

- 8) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Administration Building, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office if a summary or other type of accessible format is needed.*

- 9) Consideration to approve Preliminary Budget of FY19 . Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 10) Approval of resolution 2018-\_\_\_\_ Intra-Fund Budget Adjustments. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 11) Approval of resolution 2018-\_\_\_\_ Inter-Fund Budget Adjustments. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 12) Consideration of Priorities for General Obligation Bond Proceeds. Presenter: **Danny Monette**; Sponsor: **County Manager for Regular County Business**
- 13) Consideration to approve, the “Notice of Award” for the Mill Road Improvements project to be issued to the lowest bidder responding to Invitation for Bid# VCB FY18-007 with the direction of Chairmen to subsequently sign the contract. Presenter: **Rustin Porter**; Sponsor: **County Manager for Regular County Business**
- 14) Consideration to approve Resolution 2018-\_\_\_\_ Valencia County Firefighter Nominal Fee Distribution Policy. Presenter: **A. Brian Culp**; Sponsor: **Commissioner Aragon**
- 15) Consideration to approve Resolution 2018-\_\_\_\_ Valencia County Firefighter Nominal Fee Program. Presenter: **A. Brian Culp**; Sponsor: **Commissioner Aragon**
- 16) Consideration to approve Non-Metro Area Agency on Aging Direct Purchase of Services Vendor Agreement Amendment No. 1-Contract No. 2016-17-60028. Presenter: **Nancy Gonzales**; Sponsor: **County Manager for Regular County Business.**
- 17) Consideration to accept real property donation, Applicant/Owner Mary Aasterud. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- **Rio Grande Estates, Belen NM, Parcel #1-010-025-445-000-101380, Lot 38, Block 971, Unit H, on 0.50 acre(s)(Acct #R087128)**
  - **Rio Grande Estates, Belen NM, Parcel #1-010-025-445-000-101390, Lot 39, Block 971, Unit H, on 0.50 acre(s) (Acct #R087129)**
  - **Rio Grande Estates, Belen NM, Parcel #1-010-025-445-000-201400, Lot 40, block 971, Unit H, on 0.50 acre(s)(Acct #R087130)**
  - **Rio Grande Estates, Belen NM, Parcel #1-010-025-445-000-201410, Lot 41, Block 971, Unit H, on 0.50 acre(s)(Acct #R087131)**
- 18) Consideration to accept real property donation, Applicant/Owner Dale Bayne. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- **Rio Grande Estates, Belen NM, Parcel #1-012-025-189-368-000160, Lot 16, Block 1347, Unit U, on 0.50 acre(s) (Acct #R087996)**

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19) Consideration to accept real property donation, Applicant/Owner Grace Nadolny. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*

- *Rio Del Oro, Belen NM, Parcel #1-018-032-453-232-100010, Lot 1, Block 11, Unit 2, on 0.25 acre(s) (Acct #R043237)*
- *Rio Del Oro, Belen NM, Parcel #1-018-032-453-232-100020, Lot 2, Block 11, Unit 2, on 0.25 acre(s) (Acct #R043238)*
- *Rio Del Oro, Belen NM, Parcel #1-018-032-453-232-100060, Lot 6, Block 11, Unit 2, on 0.25 acre(s) (Acct #R048803)*
- *Rio Del Oro, Belen NM, Parcel #1-018-032-453-232-100070, Lot 7, Block 11, Unit 2, on 0.25 acre(s) (Acct #R048804)*
- *Rio Grande Estates, Belen NM, Parcel #1-010-024-009-018-000200, Lot 20, Block 1278, Unit O, on 0.50 acre(s) (Acct #R079250)*
- *Rio Grande Estates, Belen NM, Parcel #1-010-024-009-018-000220, Lot 22, Block 1278, Unit O, on 0.50 acre(s) (Acct #R079251)*
- *Rio Grande Estates, Belen NM, Parcel #1-010-024-009-018-000230, Lot 23, Block 1278, Unit O, on 0.50 acre(s) (Acct #R079252)*

20) Consideration to accept real property donation, Applicants/Owners Charles Ramsey and Loretta Ramsey Smith. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*

- *Rancho Rio Grande West, Belen NM, Parcel #1-002-026-275-095-255610, Lot 21, Block 1, Unit 12 on 5.00 acre(s) (Account Number #R080185)*
- *Rio Grande Estates, Belen NM, Parcel #1-018-030-210-056-100140, Lot 14, Block 1218, Unit S on 0.50 acre(s) (Account Number #R044777)*
- *Rio Grande Estates, Belen NM, Parcel #1-018-030-210-056-100150, Lot 15, Block 1218, Unit S on 0.50 acre(s) (Account Number #R044778)*

21) Consideration to accept real property donation, Applicant/Owner Timothy Smith and Maria Hockerson, Trustees of The Smith Childrens Trust. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*

- *Located in Los Lunas NM, Parcel #2-001-031-205-431-000000, Section 36, Tract 6N, Range 1W Portion of Lot 13, on 4.40 acre(s) (Acct #R055797)*

22) Reconsideration to accept real property donation, Applicants/Owners Judith Green and Emily Mummey. Last presented and accepted by the Board of County Commissioners on February 7, 2018.

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- *Rio Grande Estates, Belen NM, Parcel #1-016-024-031-373-100900, Lot 10, Block 87, Unit 4, on 1.00 acre(s) (Acct #R015327)*

## **PUBLIC COMMENT**

Please sign up on the sheet located just outside the Commission Chambers. The Board will allow each member of the public wishing to address the Board an opportunity to address the board in conjunction with the Public Participation, Resolution No. 2018-09 adopted by the board **Limited to three (3) minutes per person\**

## **EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (2) (5) (7) & (8), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation: *Los Lunas v. Valencia County, Saiz v. Valencia County, and Belen School Board v. Valencia County* c. real property:d. other specific limited topics that are allowed or authorized under the stated statute

- Motion and roll call vote to go into Executive Session for the stated reasons
- Board meets in closed session
- Motion and vote to go back into regular session
- Summary of items discussed in closed session
- Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

## **NEXT COMMISSION MEETINGS**

**June 6, 2018- Business Meeting @ 5:00 P.M.**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

## **ADJOURN**

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